

**HISTORICAL ADVISORY BOARD
REGULAR MEETING OF
THURSDAY JANUARY 6, 2005
COUNCIL CHAMBERS
THIRD FLOOR, CITY HALL
2263 SANTA CLARA AVENUE – 7:00 PM**

Anyone in the audience wishing to speak on items below under Action Items and Oral Communications may do so when recognized by the Board Chairperson. Please fill out a speaker's information slip, state your name and city of residence as you begin your statement.

ROLL CALL: Board members McPherson, Anderson, Lynch, Miller and Tilos.

MINUTES: (Discussion/Action)

Minutes of the Special Meeting of October 28, 2004. (continued from 12-02-04).
Minutes of the Regular Meeting of December 2, 2004.

ELECTION OF OFFICERS

AGENDA CHANGES AND DISCUSSIONS:

WRITTEN COMMUNICATIONS: (Discussion only)

ACTION ITEMS: (Discussion/Action)

1. **Adoption of 2005 Historical Advisory Board Calender.**

REQUIRED ACTION: Board discussion & Action.

2. **Certificate of Approval CA04-0013– Helena Liang – 1104 Oak Street.** The applicant requests a Certificate of Approval for an unauthorized demolition of a one-story residential structure built prior to 1942. A two-story residence in the same style was approved by Design Review (DR04-0003). The site is located within the R-5, General Residence District. (continued from 9-9-04).

REQUIRED ACTION: Board discussion & Action.

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REPORTS:

3. **Alameda Point Update.** Presentation of the ongoing planning process for Alameda Point.

REQUIRED ACTION: Board discussion only. Materials enclosed.

ORAL COMMUNICATIONS:

STAFF COMMUNICATION:

ADJOURNMENT:

NOTE:

- * Sign language interpreters will be available on request. Please contact the Planning & Building Department, at 747-6850 or 522-7538 (TDD number) at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in enlarged print.
- * Audio tapes of the meeting are available upon request.
- * Please contact the Planning & Building Department at 747-6850 or 522-7538 (TDD number) at least 48 hours before the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.